

Kentucky Applied Behavior Analyst Licensing Board

July 30, 2012

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on July 30, 2012 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<u>Members Present</u> Nic Weatherly, Ph.D., Chairman Steve Foreman Stephen Wood Brady Dunnigan, Attorney at Law Shelli Deskins, Ph.D., Vice Chairman <u>Members Absent</u> Scott Brinkman, Attorney at Law Stan Bittman, Ph.D.	<u>Occupations and Professions Personnel</u> Lindsey Lane, Board Administrator <u>Others</u> Michael West, General Counsel
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Call to Order

Dr. Weatherly called the meeting to order at 10:15am.

The Board was informed that Dr. Weatherly would no longer be able to serve on the Board or as Chair as he is moving out of state. Ms. Lane explained that the Board needed to vote on a new Chair to run this meeting as well as the ones remaining in Dr. Weatherly's term and then would hold the nomination and voting process again. Mr. Foreman nominated current Vice Chair Dr. Deskins. Mr. Dunnigan seconded that motion and it carried.

Approval of Minutes

Minutes of the June 25, 2012 meeting were presented for the Board's review. Mr. Dunnigan made a motion to approve the minutes as presented. Dr. Weatherly seconded that motion and it carried.

Financial Report

The Board reviewed its financial report. The Board discussed spending the quarterly allotment that they show for the current quarter. Mr. Foreman made a motion to pay the Office of Occupations and Professions their allotment from the Board and to put the remaining amount towards travel and legal fees. Mr. Wood seconded that motion and it carried.

Report from O&P

There was no report from O&P at this time

Board Counsel Report

There was no counsel report for the July meeting. Mr. West informed the Board that all though he does have another board that sometimes meets during the same time as this Board that he will always do his best to make sure he or another representative from his office is available.

Old Business

The Board continued working on Supervision Regulations. Dr. Weatherly presented a draft of the regulations that he and Dr. Deskins have created. This draft included revisions that he feels the Board should include in the Regulations. The Board was able to define the term Supervision and create an understanding of what the regulations mean when in regards to this part of the licensure process. A Temporary or Bachelors level licensee with less than five years experience (post-certification) must have two; one hour supervision sessions per month and one session every three months must be direct supervision. A licensee with more than five years of experience (post-certification) must have one; one hour supervision sessions per month and two sessions each year must be direct supervision. The Board will continue working on these regulations at their August meeting.

The Board discussed the need for all licensees to obtain the five hours of Abuse and Neglect training that is a requirement by their law. Dr. Weatherly informed the Board that Spalding University currently has a link on their website that provides three hours of education in regards to Abuse and Neglect Training. There will also be a workshop offered soon to help licensees obtain the additional time needed in order to fulfill the required five hours.

New Business

Ms. Lane informed the Board that they had two new applications to review and possibly license. Mr. Wood made a motion to approve the Application for Licensed Behavior Analyst submitted by Melissa Fee. Dr. Weatherly seconded that motion and it carried. Mr. Foreman made a motion to approve the Application for Licensed Behavior Analyst submitted by Brendan

Ryan pending receipt of his Abuse and Neglect Training. Mr. Dunnigan seconded that motion and it carried.

Travel and Per Diem

Mr. Foreman made a motion to approve travel and per diem for today's meeting. Dr. Weatherly seconded that motion and it carried unanimously.

Adjournment

Dr. Weatherly made a motion to adjourn the meeting. Mr. Wood seconded that motion and it carried unanimously.

Meeting adjourned at 12:13pm.